

**Form 802**  
**(revised 12/09)**

Submit in Duplicate to:  
Secretary of State  
P.O. Box 12028  
Austin, TX 78711-2028  
Phone: 512/475-2705  
FAX: 512/463-1423  
Dial: 7-1-1 for Relay Services  
Filing Fee: See Instructions



**Periodic Report  
of a  
Nonprofit Corporation**

This space reserved for filing office use.

**FILED**  
**In the Office of the**  
**Secretary of State of Texas**  
**JUN 16 2011**  
**Corporations Section**

**File Number:** 136982601

1. The entity name of the corporation is: The Heidi Group, Inc.
2. It is incorporated under the laws of: (set forth state or foreign country) Texas
3. The name of the registered agent is:
- ☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

- ☒ B. The registered agent is an individual resident of the state whose name is:

| First Name | MI | Last Name | Suffix |
|------------|----|-----------|--------|
| Carol      |    | Everett   |        |

4. The registered office address, which is identical to the business address of the registered agent in Texas, is:  
(use street or building address; see Instructions)

|                             |            |       |          |
|-----------------------------|------------|-------|----------|
| 1 Chisholm Trail, Suite 310 | Round Rock | TX    | 78681    |
| Street Address              | City       | State | Zip Code |

5. If the corporation is a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is:

| Street or Mailing Address | City | State | Zip Code | Country |
|---------------------------|------|-------|----------|---------|
|---------------------------|------|-------|----------|---------|

6. The names and addresses of all directors of the corporation are: (A Texas corporation must have at least 3 directors.)  
(If additional space is needed, include the information as an attachment to this form for item 6.)

|                           |      |           |          |
|---------------------------|------|-----------|----------|
| Jay                       |      | Mathis    |          |
| First Name                | MI   | Last Name | Suffix   |
| 700 Poage Drive           |      | Woodway   | TX 76712 |
| Street or Mailing Address | City | State     | Zip Code |

|                           |      |           |          |
|---------------------------|------|-----------|----------|
| Katherine                 |      | Winniford |          |
| First Name                | MI   | Last Name | Suffix   |
| 4615 Ridgeside Drive      |      | Dallas    | TX 75244 |
| Street or Mailing Address | City | State     | Zip Code |

|                           |      |            |          |
|---------------------------|------|------------|----------|
| Carol                     |      | Everett    |          |
| First Name                | MI   | Last Name  | Suffix   |
| P.O. Box 1018             |      | Round Rock | TX 78680 |
| Street or Mailing Address | City | State      | Zip Code |

7. The names, addresses, and titles of all officers of the corporation are: (A Texas corporation must include a president and a secretary and the same person cannot hold both offices.)

(If additional space is needed, include the information as an attachment to this form for item 7.)

|                                  |           |                      |               |              |                 |
|----------------------------------|-----------|----------------------|---------------|--------------|-----------------|
| Jay                              | Mathis    | <b>Officer Title</b> |               |              |                 |
|                                  |           | Co-Chairperson       |               |              |                 |
| <i>First Name</i>                | <i>MI</i> | <i>Last Name</i>     | <i>Suffix</i> |              |                 |
| 700 Poage Drive                  |           | Woodway              |               | TX           | 76712           |
| <i>Street or Mailing Address</i> |           | <i>City</i>          |               | <i>State</i> | <i>Zip Code</i> |
|                                  |           |                      |               |              | <i>Country</i>  |

  

|                                  |           |                      |               |              |                 |
|----------------------------------|-----------|----------------------|---------------|--------------|-----------------|
| Katherine                        | Winniford | <b>Officer Title</b> |               |              |                 |
|                                  |           | Co-Chairperson       |               |              |                 |
| <i>First Name</i>                | <i>MI</i> | <i>Last Name</i>     | <i>Suffix</i> |              |                 |
| 4615 Ridgeside Drive             |           | Dallas               |               | TX           | 75244           |
| <i>Street or Mailing Address</i> |           | <i>City</i>          |               | <i>State</i> | <i>Zip Code</i> |
|                                  |           |                      |               |              | <i>Country</i>  |

  

|                                  |           |                      |               |              |                 |
|----------------------------------|-----------|----------------------|---------------|--------------|-----------------|
| Carol                            | Everett   | <b>Officer Title</b> |               |              |                 |
|                                  |           | Secretary/Treasurer  |               |              |                 |
| <i>First Name</i>                | <i>MI</i> | <i>Last Name</i>     | <i>Suffix</i> |              |                 |
| P.O. Box 1018                    |           | Round Rock           |               | TX           | 78680           |
| <i>Street or Mailing Address</i> |           | <i>City</i>          |               | <i>State</i> | <i>Zip Code</i> |
|                                  |           |                      |               |              | <i>Country</i>  |

**Execution:**

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: June 15, 2011

  
Signature of authorized officer